



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

Date: 16th May, 2023

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| The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532216 | The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL |
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Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with issuance of Letter of Confirmation

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, Intimation is hereby given that the Company has issued 'Letter of Confirmation' in lieu of new Physical Share Certificate to its shareholder as per the details given below:

| Sl. No. | Folio No. | Name of Shareholder | Certificate No. | Distinctive Nos. | No. of Equity Shares (Face Value of Rs. 10/- each) |
|---------|-----------|-------------------------------------|-----------------|---------------------|---|
| 1. | 0019654 | BINITA K MEHTA & KAMLESH I MEHTA | 476379 | 33292179 – 33292208 | 30 |

This is for your information and record.

Thanking you,

Yours faithfully,

For HB Stockholdings Limited

REEMA MIGLANI
(Company Secretary & Compliance Officer)